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**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## No. 481 Meeting of the

# Regional Council

Thursday, December 14, 2006  
12:00 Noon – 1:30 p.m.

### SCAG Offices

818 W. 7th Street, 12th Floor  
San Bernardino Conference Room A & B  
Los Angeles, California 90017  
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Agendas and Minutes for the  
Regional Council are also available at  
[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov).

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# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke  
President

- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

- 3.0 **CONSENT CALENDAR**

- 3.1 **Approval Items**

- 3.1.1 Minutes of November 2, 2006 01  
Meeting Attachment

- 3.1.2 Contracts over \$250,000 10  
Attachment (Administration)

- 3.1.3 Contracts Amendments over \$75,000 13  
Attachment (Administration)

- 3.1.4 2007 National Alternative Fuel and 15  
Vehicles Conference and Expo  
Attachment (Administration)

- 3.1.5 Extension of Contracts for State & Federal 17  
Lobbyists until June 30, 2007  
Attachment (Administration)

- 3.1.6 Public Participation Plan 19  
Attachment

- The parenthetical denotes items that have been considered by the listed committee



# REGIONAL COUNCIL

## AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<b>3.2    <u>Receive &amp; File</u></b>		
3.2.1 <u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment (Administration)</u>	35	
3.2.2 <u>CFO Monthly Financial Report for September/ August 2006 Attachment (Administration)</u>	37	
3.2.3 <u>November 2007 Election Results: Regional Impacts Attachment</u>	44	
<b>4.0    <u>PRESIDENT'S REPORT</u></b>		
4.1 <u>Appointments</u>		
4.2 <u>Policy Regarding Staff Communications Attachment</u>	46	
<b>5.0    <u>EXECUTIVE DIRECTOR'S REPORT</u></b>		
5.1 <u>Report from the Executive Director</u>		
5.2 <u>Executive Director's Performance Agreement July 1, 2006 to June 30, 2007 Attachment</u>	48	
<b>6.0    <u>ACTION ITEMS</u></b>		
6.1 <u>Executive Committee Report</u>		
6.1.1 <u>2007 State and Federal Legislative Program Attachment</u>	Hon. Yvonne Burke, Chair	55
Recommended Action: Approve		
6.2 <u>Administration Committee Report</u>	Hon. Toni Young, Chair	
6.2.1 <u>Final Version of Delegation Agreement re: RHNA Attachment</u>		58
Recommended Action: Approve		



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Administration Committee Report - Cont'd</u></b>		
6.2.2 <u>RHNA Budget Attachment</u>	72	
Recommended Action: Approve		
6.2.3 <u>Merit Pay Program – Extend Pilot Status through July 2007 Attachment</u>	74	
Recommended Action: Approve		
6.3 <u>Transportation &amp; Communications Committee (TCC) Report</u>		Hon. Harry Baldwin, Chair
6.4 <u>Community, Economic &amp; Human Development Committee Report</u>		Hon. Paul Bowlen, Chair
6.4.1 <u>RHNA Pilot Program Legislative Language Attachment</u>	78	
Recommended Action: Review the approved RHNA Pilot Program language and direct staff to continue efforts to move the bill through the legislative process.		
6.5 <u>Energy &amp; Environment Committee (EEC) Report</u>		Hon. Dennis Washburn, Chair
6.6 <u>Communications &amp; Membership Subcommittee Report</u>		Hon. Glen Becerra, Chair
6.6.1 <u>2007 General Assembly (GA) and Regional Council Retreat</u>		
A discussion of program ideas for the 2007 GA and Retreat.		



# REGIONAL COUNCIL

## AGENDA

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		<i>PAGE #</i>	<i>TIME</i>
<b>7.0</b>	<b><u>INFORMATION ITEMS</u></b>		
7.1	<u>Highlights of the Upcoming 2006 State of the Region Attachment</u>  Staff will present highlights of the upcoming 2006 State of the Region which is currently scheduled for release on December 11, 2006.	<b>Hon. Ron Loveridge, Chair</b>	<b>90</b>
7.2	<u>Infrastructure Bonds: Implementation and Impacts Attachment</u>  A summary of issues related to the implementation and possible regional impacts of the infrastructure bonds passed by the voters in the November election will be presented. Each Policy Committee received a report regarding the State Bonds in their respective areas. These reports are attached.	<b>Don Rhodes Mgr. Gov't Affairs</b>	<b>132</b>
<b>8.0</b>	<b><u>FUTURE AGENDA ITEMS</u></b>		
	Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
<b>9.0</b>	<b><u>ANNOUNCEMENTS</u></b>		
<b>10.0</b>	<b><u>ADJOURNMENT</u></b>		
	The next meeting of the Regional Council is scheduled for January 4, 2007 at the SCAG offices in downtown Los Angeles.		

